



Meeting Notice and Agenda

Meeting of the California Water Commission

Wednesday, March 21, 2012

State of California, Resources Building

1416 Ninth Street, First Floor Auditorium

Sacramento, CA 95814

Beginning at 1:00p.m.

1. Welcome and Introductions
2. Roll Call
3. Approval of minutes
4. Executive Officer's Update
5. Action Item: Amendments to Resolutions of Necessity passed prior to February 2012 regarding quit -claim language and hazardous materials testing
6. Update on DWR Activities Related to Proposed Resolutions of Necessity for properties in Contra Costa, Sacramento, and San Joaquin Counties
7. -9. Action Items: Consideration of Resolutions of Necessity for properties in Contra Costa and Sacramento Counties (Action may be taken on these Resolutions of Necessity at this meeting)

Item	Owner Name	Assessor's Parcel Number	Resolution Number
7	Elliot Family Revocable Trust date April 13, 1993	132-0120-001-0000	2012-07
8	Clifton Court, LP; Alba C. Moore Survivor's Trust, and the Moore Exemption Trust	001-081-020-8	2012-09
9	Tsakopoulos Family Trust	132-0210-001-0000	2012-23

10. Action Item: Consideration of Agricultural Water Measurement Regulations
11. Legislative and Budget Update
12. Briefing on Congressional Appropriations for National Oceanic and Atmospheric Administration Climate Change Research
13. Briefing on U.S. Army Corps of Engineers Levee Vegetation Policy
14. Briefing on DWR regulations for State Water Project encroachment
15. Action Item: Adoption of Mission Statement and Discussion of Strategic Plan
16. Consideration of items for next California Water Commission meeting
17. Public Comments
18. Adjourn

At the discretion of the California Water Commission, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

Further information regarding this meeting will be available at www.cwc.ca.gov. The meeting will be available for public viewing through a live webcast. The webcast will be available at the following URL:

<http://cawater.rmxpres.com/webcast/data/dwr03212012/main.htm>

- Members of the public shall be provided an opportunity to address the California Water Commission on any agenda item except closed session items. Comments during the public comment period shall be limited to matters within the Commission's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7)
- Agenda items may be heard in any order at the discretion of the Commission.
- Copies of meeting materials are available on the CWC website. Anyone may upon request obtain hard copies of background or other material on an agenda item that has been distributed to Members of the Commission. A fee covering the cost of the provision of such materials may be charged.
- It is the intention of the Commission that the meetings be webcast. However, due to technical difficulties the webcast may be unavailable at times. The full webcast video will generally be posted at cwc.ca.gov the following day.
- If you need reasonable accommodations due to a disability, or need language assistance please contact Danielle Gist at (916) 654-0533 or dgist@water.ca.gov at least a week prior to the meeting.
- For further information about items on this agenda please contact Rachel Ballanti, 1416 Ninth Street, Room 1148, Sacramento, CA 95814, (916) 653-7937 or rballant@water.ca.gov